## NORTH CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA DECEMBER 23, 2014 9:00 A.M.

- 1. Minutes November 25, 2014
- 2. Engineering Services Selection
- 3. Application to Install a Subsurface Drain #201418 for Jody J. Burgum in the SE 1/4 of Section 9 in Gunkel Township
- 4. Application for Johnson's Barn Subdivision in Section 1 of Arthur Township
- 5. Year-end issues
  - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2014 budget
  - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
  - c. Amend the North Cass Water Resource District 2014 budget
- 6. Bills
- 7. Other business

## **REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.